

August 10, 2010

TO: Members of the MAG Building Codes Committee

FROM: Steven Hether, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday **August 18, 2010** - 2:00 pm  
MAG Office, Suite 200, Cholla Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee (BCC) has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference or telephone conference call must make arrangements with Steve Gross at MAG and, for videoconferencing, your site coordinator by at least the Monday prior to the meeting.

If you drive to the meeting, please park in the garage under the building and bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heidi Bickart at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact Heidi Bickart at (602) 254-6300 or [hbickart@mag.maricopa.gov](mailto:hbickart@mag.maricopa.gov).

## TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Introductions</u></p> <p>3. <u>May 19, 2010 Meeting Minutes</u></p> <p>4. <u>Call to the Audience</u></p> <p>Members of the public may request to speak on items that fall under the jurisdiction of the MAG Building Codes Committee (BCC) and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker, unless the Chair requests an exception to this limit. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard.</p> <p>5. <u>Comments From the Committee</u></p> <p>An opportunity will be provided for Building Codes Committee members to present a brief summary of current events. The Building Codes Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed in accordance with the Arizona Open Meeting Law.</p> <p>6. <u>Electric Vehicle Charging Infrastructure Deployment Guidelines</u></p> <p>On August 5, 2009, Electric Transportation Engineering Corporation (eTec), a subsidiary of ECOtality, Inc., a leader in clean electric transportation and storage technologies, was selected by the U.S. Department of Energy for a grant of approximately \$99.8 million to implement the largest deployment of electric vehicles and charging infrastructure in history. The eTec initiative proposes to deploy charging infrastructure in major population areas, including Phoenix/Tucson.</p> | <p>2. For information.</p> <p>3. Review and approve the minutes of the May 19, 2010 meeting.</p> <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> <p>6. For information and discussion.</p> |
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On June 30, 2010, the MAG Regional Council,

by consent, approved the Electric Vehicle Infrastructure Deployment Guidelines document version 3.0 as guidelines to implementation of infrastructure that will support and encourage the adoption of electric vehicles in the MAG region.

7. Operating a Fire Prevention Inspection Program after Downsizing

Rich Kochanski, Deputy Battalion Chief, City of Mesa Fire Department, will present.

8. HUD Sustainable Communities Planning Grant Program

On June 24, 2010, the U.S. Department of Housing and Urban Development (HUD) made \$100 million available nationally to support the creation of regional plans for sustainable development through the Sustainable Communities Planning Grant Program. This program is offered through HUD in partnership with the U.S. Department of Transportation and the Environmental Protection Agency. The purpose of the Sustainable Communities Planning Grant Program is to integrate housing, economic development, and transportation planning in order to enhance the economy, environment, and social equity. On July 19, 2010, the MAG Regional Council Executive Committee received a report on activities undertaken to determine an approach that puts the region in the most advantageous position and best reflects the priorities of the region. It appears that there is consensus for MAG to apply as the lead applicant on behalf of the Sun Corridor. A potential focus for this region could be developing green housing and jobs along high capacity transit routes and completing paths along the canal system. The application process is expected to be very competitive. Feedback will be solicited from the Committee to ensure the region's response to this grant will be competitive and reflect local priorities and activities. Please refer to Attachment One.

9. Updated MAG Building Codes Committee Membership

We are requesting that Committee members review Attachment Two, Committee Roster,

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

sent with this agenda. Please forward any changes to Heidi Bickart prior to the meeting or provide them at the meeting.

10. Update Survey of Code Adoption

Attachment Three identifies the codes that member agencies have adopted. Please review this information and provide any updates or corrections to Heidi Bickart.

11. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday September 15, 2010 at 2:00 p.m. in the Cholla Room of the MAG offices.

12. Adjournment

10. For information and discussion.

11. For information and discussion.